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Announcement of Cessation as <u>Non-Executive Director</u> *	
* Asterisks denote mandatory information	
Name of Announcer *	LERENO BIO-CHEM LTD.
Company Registration No.	197401961C
Announcement submitted on behalf of	LERENO BIO-CHEM LTD.
Announcement is submitted with respect to *	LERENO BIO-CHEM LTD.
Announcement is submitted by *	Barbara Seng Suet Shee
Designation *	Company Secretary
Date & Time of Broadcast	02-Mar-2010 18:35:30
Announcement No.	00131

>> Announcement Details	
The details of the announcement start here ...	

Name of person *	Kong Mun Kwong
Age *	66
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-04-2010
Detailed Reason(s) for cessation *	Mr Kong sent in his notice of retirement from the board of the Company as his personal commitments (which include his private business interests and personal matters) have recently grown substantially and he is no longer able to devote as much of his time to the matters of the board of the Company as he would have liked to.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	15-08-2001
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	Non-Executive Director
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	3

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Interest</u> * in the listed issuer and its subsidiaries *	Direct interest of 3,837,000 shares of the Company
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	See attached list A.
Present *	See attached list B.
Footnotes	<p>The Company wishes to thank Mr Kong for his past contributions and assistance.</p> <p>Collins Stewart Pte. Limited, after having interviewed Mr Kong Mun Kwong, is satisfied that, otherwise than as disclosed in the aforesaid announcement, there are no other material reasons for the resignation of Mr Kong Mun Kwong, Non-Executive Director.</p> <p>This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Collins Stewart Pte. Limited. The Company's Sponsor assumes no responsibility for the contents of this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Alex Tan Tiong Huat, CEO, Collins Stewart Pte. Limited (at Tel No. 68546161)</p>

Attachments

 MrKong_ListAandListB.100302.pdf
 Total size = **24K**
 (2048K size limit recommended)

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LIST A

KONG MUN KWONG'S DIRECTORSHIP FOR THE PAST 5 YEARS

No.	Name of Company
1.	NTUC Foodfare Co-operative Ltd

2 March 2010

LIST B**KONG MUN KWONG'S CURRENT DIRECTORSHIP**

No.	Name of Company
1.	Cathay Organisation Pte Ltd & its Group of Companies
2.	Seacare Holdings Pte Ltd
3.	Foodfare Catering Pte. Ltd.
4.	BTC Clothier Sdn. Bhd & its Group of Companies.
5.	Lereo Bio-Chem Ltd
6.	KW Ong Investment Holdings Pte Ltd.
7.	Kota Assets Pte Ltd & its Group of Companies.
8.	Kota Holdings Private Limited
9.	Global Green Management Pte Ltd.
10.	Sanae Corporation Pte Ltd
11.	Performax Singapore Pte Ltd